

May 4, 2009

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, May 4, 2009. Village President David Conlin called the meeting to order at 7:00pm. Roll call was answered by Trustees Shirley Stone, Mike Hilgenberg, Matt Bernius, Mike McWilliams and Darrell Duzan. Trustee Russell Perrine was absent.

Approval of Previous meeting minutes

The regular meeting minutes of April 20, 2009, were approved as corrected. The Executive Session meeting minutes of April 20, 2009, were approved as presented.

Sue Perrine reviewed President Conlin's years of service and honored President Conlin and Shirley Stone each with a plaque for their years of service. She thanked Russell Perrine and Mike Hilgenberg for their service.

President Conlin thanked everyone for their support during his service.

Oath of Office

President Conlin gave the oath of office to Village Clerk Jennifer Perrine. J. Perrine then gave the oath of office to Village President Ron Kingery and Trustees Terry Clark, Iris Dicks, and Karen Good.

Roll Call

Roll call was answered by Trustees Terry Clark, Iris Dicks, Karen Good, Matt Bernius, Mike McWilliams, and Darrell Duzan.

President Comments and Announcements

President Kingery thanked Dave Conlin, the Trustees leaving the Board, and others who have helped him since the elections.

He declared May as Motorcycle month.

A Finance Committee meeting is scheduled for May 6 at 7am in the Board Room.

He reminded everyone about the ECIDC dinner meeting in Effingham on May 14.

Visitor Comments

Visitors present were Denny and Theresa Binion, Frank and Lucille Browning, Barry Burnett, Vickie Clark, Bonnie Conlin, Trudi Crossman, Tyler and Katie Custer, Noel Dicks, Sandy Dolan, Kay Hudson, Linda Ingles, Debbie Kingery, Rod Randall, Rick and Vickie Weger. Village employees present were Sue Perrine and Steve Peterson.

Trustee Reports—None

Police Chief Report

M. Goodman distributed the monthly police report

He invited everyone to the DARE graduation on May 12 at 6:30pm in the Arthur Grade School gymnasium.

Several officers have attended training since the last meeting.

Village Attorney Report

R. Crossman reported that the Indiana employee who attempted to collect unemployment was denied and has until May 10 to appeal.

Old Business

M. Bernius made a motion to enter into Executive Session to discuss employee wage and salary reviews. (Illinois Statutes, 5ILCS 120/2)(c)(2) Deliberations concerning salary schedules for one or more classes of employees. D. Duzan seconded. All Trustees voted YEA.

The regular session resumed. All Trustees were present. President Kingery reopened the meeting.

T. Clark made a motion to make the two most recently acquired license fees retroactive to the first pay period following the April 20th Board meeting. D. Duzan seconded. All Trustees voted YEA.

T. Clark made a motion that all future acquired license fees will become effective the first pay period following Board approval. M. Bernius seconded. All Trustees voted YEA.

T. Clark made a motion that all future annual pay increases will be effective May 1 of next fiscal year. M. Bernius seconded. All Trustees voted YEA.

New Business

M. McWilliams made a motion to approve a zoning variance at 620 E. Illinois. I. Dicks seconded. All Trustees voted YEA. The ordinance number will be 05-04a-09.

M. Bernius made a motion to approve pay request #1 to Burdick Plumbing & Heating for \$73,834.74 for the Arthur / Atwood Road water main relocation project. D. Duzan seconded. All Trustees voted YEA.

M. Bernius made a motion to declare the 1995 Ford F-350 truck as excess equipment and to advertise for bids. D. Duzan seconded. It will be advertised locally, and if no bids are satisfactory, it will be listed on eBay. All Trustees voted YEA.

M. Bernius made a motion to approve payment to Union Pacific in the amount of \$8,868.27 for crossing gate installation at Progress and Beech Streets. M. McWilliams seconded. All Trustees voted YEA.

President Kingery presented the slate of committees: Mayor Pro-Tem, Matt Bernius; Finance, Chair Terry Clark and Karen Good; Water and Sewer, Chair Matt Bernius and Mike McWilliams; Street and Alley, Chair Darrell Duzan and Karen Good; Economic, Terry Clark and Matt Bernius; Community Relations, Iris Dicks and Mike McWilliams; Police, President Kingery, Darrell Duzan and Iris Dicks. M. Bernius made a motion to approve the committees as presented. K. Good seconded. All Trustees voted YEA.

M. McWilliams made a motion to approve President Kingery's appointment of Marsha Boyer to the Hotel / Motel Tax Committee. I. Dicks seconded. All Trustees voted YEA.

JP
Pewyer

I. Dicks made a motion to approve President Kingery's appointment of Robert Crossman as the Village Attorney. K. Good seconded. All Trustees voted YEA.

D. Duzan made a motion to approve President Kingery's appointment of Dick Hein as the ESDA Liaison. M. McWilliams seconded. All Trustees voted YEA.

T. Clark made a motion to approve President Kingery's appointment of Sue Perrine as the Village Comptroller / Treasurer. D. Duzan seconded. All Trustees voted YEA.

D. Duzan made a motion to approve President Kingery's appointment of the State Bank of Arthur as the Designate Depository. M. McWilliams seconded. All Trustees voted YEA.

T. Clarke made a motion to approve President Kingery's announcement of the schedule of regular meeting being the first and third Mondays of the month at 7pm in the Board Room of the Community Building. K. Good seconded. All Trustees voted YEA.

Approve Expenditures

T. Clark made a motion to approve expenditures in the amount of \$18,575.29. M. Bernius seconded. All Trustees voted YEA.

Adjourn

M. McWilliams made a motion to adjourn; M. Bernius seconded. President Kingery adjourned the meeting at 8:22pm.

APPROVED Ronald L. Krugger
Village President

ATTEST Jennifer Perrine
Village Clerk

DATE May 18, 2009